I. Welcome and Introductions

II. Minutes of the Faculty Senate
   a. Minutes from the 04/18/2023 meeting were approved via a Cook/Albert motion without dissent.

III. Proposed Curricular Frameworks for endorsement
   a. None

IV. Proposed Courses and Programs for approval
   a. Consent Agenda – approved without dissent
      i. Undergraduate New Courses
         1. BIOL052 - Wetland Ecology and Management
      ii. Undergraduate Course Changes
         1. HIST064 - Modern Latin America
      iii. Undergraduate New Programs
         1. PSYC100 - Behavioral and Human Services (removed from consent agenda)
      iv. Undergraduate Program Changes
         1. EMEE178 - M.Ed. Special Education with Certification (Accelerated option)
         2. SOWK091 - Expressive Arts Certificate
   v. Graduate New Courses
      1. EMEE182 - Advanced Curriculum, Instruction and Assessment: Engaging Young Learners
      2. NURS111 - Nursing Education Practicum II
      3. NURS118 - School Nursing: Health Promotion and Disease Prevention
      4. SOWK089 - Traumatic Bereavement: Assessment and Intervention
      5. SOWK092 - Social Work, Sport & Mental Health
      6. NURS113 - School Nursing: Grades PK-4 Practicum
      7. NURS119 - School Nursing: Considerations for the Needs of Diverse Learners and English Language Learners
      8. NURS116 - School Nursing: Grades 5-12 Practicum
      9. EDFN101 - Social Foundations of Education
      10. EDFN099 - Advanced Educational Psychology
   vi. Graduate Course Changes
      1. EMEE184 - Lit for Children & Young Adolescence
      2. NURS155 - Nursing Education Internship
      3. EDFN100 - Advanced Educational Psychology
4. NURS112 - Applied Research
5. EDFN102 - Social Foundations of Education

vii. Graduate New Programs
1. EDFN103 - Specialist Certificate in Educational Leadership
2. NURS108 - Post-MSN Nursing Informatics Certificate

viii. Graduate Program Changes
1. EMEE180 - Early Childhood Post Baccalaureate Program
2. EMEE179 - M.Ed. Special Education with Certification
3. EMEE173 - M.Ed. in Language and Literacy with an ESL Concentration
4. NURS117 – MSN Nursing Education
5. NURS121 - Post-BSN Nursing Education Certificate
6. NURS123 - MSN - School Nursing Track
7. NURS120 - School Nursing Certification

b. Non Consent Agenda
i. PYSC100 - Behavioral and Human Services
1. Discussion
   a. Dr. Granruth (SOWK) explained the concerns of the SOWK departments and gave a brief history of concerns address with the proposal. See details in CAP proposal.
   b. Dr. Hower, at UCPRC, both department chairs explained the situation. Vote at UCPRC was 6 for, 0 against, 2 abstentions.
   c. Dr. Vredenburg-Rudy (PSYC) explain the position and rationale for the development of this program and how it fits into the program.
   d. Dr. Cook (PSYC), communicated that the program was approved from PASSHE provost, ACC (A&H, SocSci, EdHS), UCPRC with no dissenting votes.

2. Proposal was approved, 12 for, 5 against, 5 abstentions.

V. Report of the Faculty Senate Chairperson – Jeri Robinson
a. Announcements
   i. Task Force Updates
      1. FYS
         a. Looking for outcomes out of first year course
      2. New Model GenEd / Reform
         a. Sub Groups
            i. Looking into descriptions about areas
            ii. Developing Learning Objectives
            iii. Meeting as necessary

VI. APSCUF Updates
a. Dr. Robyn Davis (APSCUF VP)
   i. Phased retirement still an option, see provost’s page.

VII. Report of the Student Government Association
a. None

VIII. Report of the Graduate Student Association
a. None

IX. Report of the Administrative Officers
a. Dr. Gail Gasparich (Provost)
i. Updated senate on gen ed timelines.

X. Announcement of new courses, programs or changes to existing courses/program
   a. None

XI. Reports of the Faculty Senate Standing Committees
   a. UCPRC, Dr. Aileen Hower
      i. Recertification
         1. Some department did not want to go through the process with impending changes.
            a. Did not resubmit any recertification at all.
            b. UCPRC is clarifying that this results in the decertifying all currently certified classes.
            c. Existing policy would require decertification.
         2. Discussion
            a. Department has been made known of the consequences of decertification. Has had multiple years to complete this. There was pushback from this department. Clear conversations with senate, gerc, ucprc, assoc. provost.
            b. Can we notify students in courses that will have certifications removed for the fall?
            c. Actions: Certifications from this department will be removed for spring. Relevant parties will be informed.

XII. Reports of the Faculty Senate, Convened Committees, Area or Special Committees
   a. None

XIII. Faculty Senate Elections
   a. None

XIV. New Business
   a. Library department motioned (Szczyrbak/Frost) for an extension through June meeting to declare intent to serve on area curriculum committees for the AY23-24 was approved without dissent. Library department declared intent to serve on all four area curriculum committees.

Meeting adjourned at 5:03 pm via a Witmer/Granruth motion that was approved without dissent.

Respectfully Submitted,
Ethan Frost
Faculty Senate Secretary

MEETING SUMMARY – 06/06/2023

Minutes Approved
- 04/18/2023

Curriculum Approved
- Undergraduate New Courses
  o BIOL052 - Wetland Ecology and Management
- Undergraduate Course Changes
  o HIST064 - Modern Latin America
• Undergraduate New Programs
  o  PSYC100 - Behavioral and Human Services (removed from consent agenda)

• Undergraduate Program Changes
  o  EMEE178 - M.Ed. Special Education with Certification (Accelerated option)
  o  SOWK091 - Expressive Arts Certificate

• Graduate New Courses
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